

**Community Services and Development Department
Energy Council Meeting**

**January 15, 2009
10:00 am - 3:00 pm**

Location:

**Community Services and Development
700 North 10th Street
Sacramento, CA 95811**

AGENDA

- I. Introductions
- II. Review of minutes from November 17, 2008 meeting
Action: Approve minutes.
- III. Update from Innovative Projects Subcommittee
 - a. Solar For All California Update
 - b. Report from CSD: Inability to use innovative projects funding for IT projects
 - c. Report on workplan for developing criteria and RFP for funding other (non-solar) innovative projects
- IV. CPUC MOU: Discussion of draft MOU developed by CPUC staff.
Action: Decide next steps for addressing the MOU and related policy issues with CPUC.
- V. Leveraging Projects
Action: Decide approach/process for identifying and funding leveraging projects
- VI. REACH Application: Discussion of potential project proposal to ACF
- VII. Regional Workshops Update
- VIII. ServTraqLITE Update
- IX. Contract Update
 - a. 2008 LIHEAP and DOE amendments
 - b. Energy Education Workshops
- X. Closed session

XI. Public comment

XII. Adjournment